

भारतीय गैर न्यायिक

पचास
रुपये

₹.50

FIFTY
RUPEES

RS.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

H 540838

SHREE GANPATI CHARITABLE & WELFARE TRUST

This Deed Of Trust Is Made On This 20th Day Of February 2008 By :-

1. Dr. Dinesh Kumar S/o Late Shri Braham Singh R/o 118-B Takshila Colony, Garh Road, Meerut.
2. Dr. Savita Sharma D/o Shri R.K. Sharma R/o 118-B/2, Takshila Colony, Near Medical College, Meerut.

Whereas the settlers of trust are desirous to establish in perpetuity a fund and create a trust for beneficial promotion and propagation of pre-primary, primary, secondary, higher education and knowledge of literature, science and technology & for the working in various other fields to develop our society, community & Nation with the sprit of helping for human being and for this they are desirous of establishing a trust known as "Shree Ganpati Charitable & Welfare Trust"

AND WHEREAS for the aforesaid purpose the settlers are desirous of dedicating Rs. 5,000/- (Five Thousand Only)

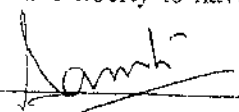
NOW THIS DEED WITNESSES and we transfer, convey and entrust the amount stated above, to hold the same in trust according to the terms herein under:-

1. NAME: - The name of the trust shall be "Shree Ganpati Charitable & Welfare Trust"

2. REGISTERED OFFICE: -

The registered office of the Trust shall be situated at 118-B/2, Takshila Colony, Near Medical College, Meerut Which may be shifted to any other place as may be decided by the Trustees, however to work anywhere in India & Abroad, it shall have liberty to have its branches at any place in India & Abroad.









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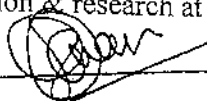
3 DEFINITION: -

The trust means Shree Ganpati Charitable & Welfare Trust

4 OBJECTIVES:-

(A) The main aims and objects of the trust are: -

- (I) To promote, establish, run, develop and manage universities, institutions, College and all types of organizations in various fields beneficial to the community such as social welfare, and education, particularly pre-primary, primary and secondary, senior secondary, engineering, medical, veterinary, agriculture education, hospital, dairy development, Vedic science, cultural education, sports and technology education & all other types of Education etc. and any other activities in interest of social, economic, educational and cultural development of human welfare & the nation in general, in India & Abroad.
- (II) To promote & manage water, land, agriculture, construction, animal husbandry & aquaculture etc. in rural areas & to work for the betterment of women & for weaker sections all over India & abroad.
- (III) To impart sound and liberal education to boys and girls during their impressionable years-a type of education that will lay stress on character building, team work spirit development and will infuse in school children a spirit of adventure, fair, play and justice & To develop among its students a feeling of pride in Indian culture and to produce citizens who will be truly Indian and will rise above social, communal, religious or provincial prejudices.
- (IV) To impart training and facilitate scientific research, including undergraduate and postgraduate levels in the diagnosis and treatment in all branches of education & research at all levels.







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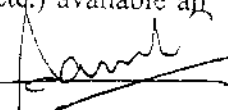
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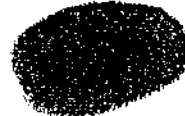
(3)

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- (V) To advice and practice effective measures for rendering medical facilities to all sections of public whether in medical institutions or at homes or at other places where it may be required.
- (VI) To establish, provide, maintain and assist research laboratories and other experimental institutions for doing research and to hold or sponsored seminars & conference.
- (VII) To render, advice, give consultation, promote utilization of research and enhance, develop, exchange research programs and establish cooperation between institutions engaged in research in various fields of modern education.
- (VIII) To establish, run, develop & manage at all levels, all type of picnic spots, resorts, temples, Dharmshala, orphanage, & old age home etc. for increasing the social interaction, Supports to each other at all levels for human beings & Cultural development of our Society.
- (IX) To establish, run, develop & manage at all levels all the type of missionary schools, college, institutes, all other type of universities & institutions etc.
- (X) To establish, run, develop & manage book publications, paper publications, other print media, electronic media, TV channel of all types & at all levels & directing, designing, making the moves, serials, Ad films of all types.
- (XI) To establish, run, develop & manage a Bank, its branches & any other Financial Institutions of all types & at all levels.
- (XII) To establish, run, develop & manage all types of hospitals, pharma production & marketing units or companies to provide the best available facility & the products of that line (in allopathic, homeopathy, ayurvedic etc.) available all over the world.







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(B) The objects incidental or ancillary to the attainment of the Main Object: -

- (a) To construct, demolish or alter any buildings, which may be necessary or as convenient for its objects.
- (b) To provide hostels and residence, as may be needed, for such students and workers who belong to trust & to any organization of trust or work for it & for others for the benefits of trust.
- (c) To purchase or take on lease land areas to develop residences, flats, multi complexes, shops, markets, multiplex etc. to the attainment of the Main Objects.
- (d) To purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property or rights therein or privileges thereto attaching, which may be necessary or as convenient for its objects.
- (e) To sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off, or otherwise transfer for consideration or by way of gift all or any portion of its movable or immovable property rights, assets and liabilities to any other Society, trust, Company, Foundations, person or persons which may be necessary or as convenient for its objects etc.
- (f) To borrow or raise funds for the trust From Nationalized Bank, scheduled Bank, Private Bank, any other Banking of any level & any Financial Institutions or private person, secured or unsecured through promotes or other obligations or securities of the trust or by mortgage or creating charge on the properties of the trust or through all other possible means or as covenants for its objects.
- (g) To buy, sell, endorse, negotiate or transfer all Government or other securities and to collect and realize interest, bonus, dividend or profits on such securities for its objects.

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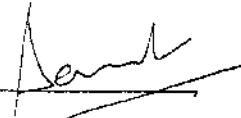
उत्तर प्रदेश UTTAR PRADESH (5)

03AA 509682

- (h) To invest and deal with its funds and moneys in securities, shares, debentures or bonds or elsewhere and to sell or transfer such investments from time to time or in property and to operate its accounts with any bank, bankers or sheriffs etc. upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient or as defined in the trust rules of account.
- (i) To lend or otherwise employ money belonging to it, to borrow or raise money with or without security by mortgaging or debenture or charging the whole or any part of its property, assets or rights and on such terms and conditions as may be determined from time to time.
- (j) To do all such other acts and thing whether incidental to the powers aforesaid or not, as may be requisite in order to further its objects.
- (k) To engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education.
- (l) To take over, on such terms as may be determined, any existing school, colleges any institution, university & any other organization with its properties, movable or immovable and with or without its liabilities and to carry on the same as an educational institutions or to amalgamate the same with any school established by the school Society, Trust or by any other type of group or person and to amalgamate with any other Society or Trust.









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उत्तर प्रदेश UTTAR PRADESH

03AA 509683

- (b) To enter into any arrangement with Government (Central, any state & union tertiary) or other sources including foreign for securing grants in aid of any school, college, university & organization belonging to the Society or Trust.
- (n) To provide on welfare and on humanitarian grounds all necessary facilities for the benefit of all the educational institutions of the Society/Trust.
- (o) To offer prizes, incentives, scholarships, remunerations & stipends.
- (p) To do all other work alone or in association with other person, Trust or Body of persons, or otherwise, to achieve the aims & objectives of the trust.
- (q) To do all other work which are beneficial for the human beings & to achieve the aim & objective of the trust.

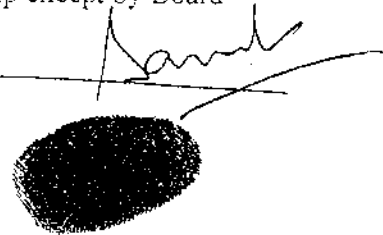
5. Members of the trust & their Membership Classification:-

- (A) **Founder Members of Trust:-** Those who have founded the trust or their nominated heirs..
They are—(1) Dr. Dinesh Kumar (2) Dr. Savita Sharma.
- (B) **Ordinary Members of Trust:-** Those who will pay donation & will be confirmed by the board of trustee as a ordinary member of the trust. This membership will be renewed by every year end i.e. 31 March of every year with approval of chairman though secretary of trust, with annual donation.
They are — (1) Smt. Vimala Devi

5A. Qualification for Ordinary Membership of Trust:-

- (A) Healthy, good Character, free from mental ailment.
- (B) Must be an adult.
- (C) Must have good faith in the aims, objectives, rules & regulations of the Trust.
- (D) Must be proposed by any one trustee and membership except by Board of Trustees.





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उत्तर प्रदेश UTTAR PRADESH Board of Trustees of the Trusts. Founder members or founder trustees of the trust will be considered as board of trustees. 03AA 509684

5.1.1A Dr Dinesh Kumar shall be the first Chairman. Trustee of the trust for life & Dr. Savita Sharma Shall be the first secretary trustee of the trust for life.

5.1.1B In Case of death of Chairman Trustee or secretary trustee his / her heir as per his/ her will and in case there shall be no will, his /her son, shall be the successor Chairman Trustee or Secretary trust of the Trust.

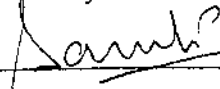
5.1.1C Secretary trustee with the consent of chairman trustee can nominate & can ask for remove up to any two general members or on seniority basis to work with the board of trust but at any point or aspect before appointing them or after appointing, the decision of chairman will be the final decision.

5.2 VACATION OF OFFICIAL

5.2.1 In Case of death of any Founder trustee, the vacancy shall be filled by the heir as per the will of the said trustee, in case will is made in the favour of more than one person, only one person in representative capacity and in case there is no will than as per law of succession, however right of succession shall be available to only one person amongst the legal heirs with the consent of all the legal heirs.

5.2.2 Any Trustee of the foundation desiring to resign from membership of the foundation may so by sending a request letter in writing to the Board to Trustee, who may accept the same and such acceptance shall be subject to the approval by the Board of Trustee of the Trust.

5.2.3 Any member of the Board of Trustees shall cease to be a member if he/she is absent from India for three year without leave of absence. Such vacancy shall be filled by new appointment shall be made by the Board of trustee subject to the acceptance by the Board of chairman.



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03AA 509685

5.2.4 Any member of the Board of Trustees shall cease to be a member on becoming insolvent with the consent of Board of trust.

5.2.5 If the Chairman Trustee finds any member of the trust to be undesirable to continue as member of the trust he/She may, remove such member from the membership of the trust after giving written notice and right of hearing, whereupon such person shall cease to be the member of the trust.

5.2.6 All vacancy of Board of Trustees shall be filled by the Chairman Trustee of the trust.

6. FINANCES

The donations and profits, income and property of the trust will be applied solely for the promotion of the objects of the trust, as set forth above, and no portion there of shall be paid or transferred directly or indirectly way of dividends, bonus or otherwise howsoever by way profit to any member or ex-member or any other person claiming through them or any of them, provided that nothing herein contained shall prevent the payment in good faith of remuneration for any services rendered to the trust But the chairman trustee & secretary trustee can receive the payments for their working expenses from trust, that working expenses amounts will be decided, renewed & watched by Board of trust.

7. MANAGEMENT

The management and control of the trust shall vest in the Board of Trustees of the trust as per the power & duties vested in it in the said deed.









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उत्तर प्रदेश UTTAR PRADESH (9)

03AA 509686

8. POWERS AND DUTIES

8.A POWERS AND DUTIES OF THE BOARD OF TRUSTEES

8.1A. The Board of the Trustees shall have full powers, and authorities to acts, matters, things and deeds, which may be necessary or expedient, for the purpose of management of the trust subject to final approval of the Chairman Trustee. The Board of Trustee shall have the following power and authorities.

8.2A. The Board of Trustees have power to frame rules, bye laws and regulations as may be considered necessary in the interest and for the betterment, smooth and effective working of the trust.

8.3A. The Board of Trustees may alter, modify, rescind or add the rules, regulation and bye laws by two third majority in the meeting duly convened for this purpose.

8.4A. To do all things for the purpose of effectually carrying out the objects and activities of the trust.

8.5A. To constitute sub-committee consisting of the persons from outside and/or among Trustees with such powers and functions as the Board of Trustees may deem fit, with the consent of chairman trustee.

8.6A. To look after and supervise the management of the properties and activities of the trust and to spend money for that purpose.

8.7.A. To fix fees or charges in respect of different activities of the trust and the manner in which the same is to be received.

8.8A. To fix, increase or decrease the rent of the property belonging to the trust.

8.9A. To keep any person in service or expel or terminate the person from service of the trust for misconduct or for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the trust, provided that no such action should be taken without giving opportunity to the person concerned of being heard.



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38AA 331685

8.10A. To invest funds in Banks, or shares, debentures or bonds or elsewhere and to sell or transfer such investments from time to time for the benefit of the trust.

8.11A. To invest funds to acquire movable and immovable properties either by way of purchase, gifts, donation, mortgage, lease, grant or license.

8.12A. To invest funds to construct new buildings, to repair and renovate existing buildings by making necessary improvements and alteration, to demolish buildings and to reconstruct the same.

8.13A. To sell, lease, gift, donate, and create charge or mortgage, any of the movable or immovable properties of the trust.

8.14A. To accept or give aid, from or to any institution to propagate the objects of the trust.

8.15A. To borrow or raise funds for the trust from Bank or other Financial Institutions or Private person, secured or unsecured through promotes or there obligations or securities of the trust or by mortgage or creating charge on the properties of the trust.

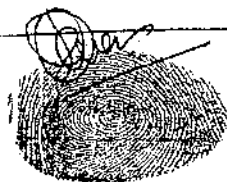
8.16A. To file, defend and conduct any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claim on behalf of the trust for such purposes, to incur necessary expenses from the funds of the trust.

8.17A. To defend institute or take any legal proceedings for the defence of office bearers, employs or members of any body or committee of the trust if such legal action has arisen during the course of their action for the interest of the trust.

8.18A. To defend, institute of take any legal proceedings against any employee or anybody and during such legal proceedings against any employee or any body and during such legal action, for the interest of trust to compromise or abandon any such claims and incur necessary expenditure from the funds of trust.

8.19A. To execute on behalf of the trust all contract, conveyance or all sort of documents and to receive and accept the same.

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उत्तर प्रदेश UTTAR PRADESH (11)

38AA 331686

8.20A. To pass valid receipts or to delegate power of passing receipts for the money received by the trust.

8.21A. To prepare and sanction, annual budgets and estimated income and expenditure of the trust.

8.22A. To appoint auditors for audit of the trust works & record and fix their remuneration.

8.23A. To disapprove, alter, modify, amend or rescind any resolution passed by board of Trustees of the trust.

8.24A. To appoint member of teaching staff; faculty, legal advisors, engineers, architect, managers, accountants, clerks, agents, nursing staff and other employees which may be required for the management of the trust on such terms and conditions as the Board of trustees may consider proper and may dismiss any such employee.

8.25A. To deliberate and draw plans for development and fulfillment of the objectives of the trust.

8.26A. To prepare research plans for the purpose of bringing up research and development activity.

8.27A. To interact with like mind organizations and national research institutions etc. to bring out workable plans for infusion of technological infrastructure.

8.28A. To work out plans for setting up national and international educational centers, hospitals etc. to promote the objects of the trust.

8.29A. To Board of Trustees shall held their meetings in every 6 month and General meeting will held at least once in a year.





उत्तर प्रदेश UTTAR PRADESH (12)

38AA 331687

8.30A. To alter, modify and adopt new powers and objects of the trust, which shall be passed by two third majority of the trustees in a meeting duly convened for the purpose.

8.31A. To delegate any power/powers to a Trustee or any other person as Board of Trustee of the trust may think proper.

8.32A. Chairman Trustee shall be the executive head of the trust to carry out the management of the property of the trust. Chairman Trustee shall exercise such powers, as provided in these Rules and Regulation.

8.33A. Secretary Trustee, if appointed shall work under the direction and supervision of the Chairman Trustee.

8.34A. Treasurer Trustee, if appointed shall work under the direction and supervision of the chairman Trustee.

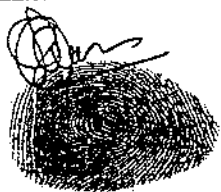
8.35A. All other office bearers, if appointed shall also work under the direction and supervision of the Chairman Trustee.

8.36 A. Board of trust will work with their all written powers, in the said deed, only after the property written consent of the chairman trustee.

9. PROPERTIES OF THE TRUST

9.1 The properties of the trust shall consist of movable and immovable properties, including subscription and donations in cash or kind and shall be called 'the properties of the trust'

9.2 The properties of trust shall vest in name of Trust and shall be administered and managed by the Board of Trustees subject to and in conformity with the rules, regulation and by laws of the trust.



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(13)

38AA 331688

10. ACCOUNTS

10.1 The Accounts of the trust shall be kept and maintained at the registered office of the trust or at such other place as may be decided by the Board of Trustees.

10.2 Annual Income and Expenditure Statement and Balance Sheet of the trust shall contain true and fair picture of the trust.

10.3 The financial year of the Foundation shall be ending 31st March every year.

10.4 The Annual Accounts shall be audited by duly appointed Chartered Accountants.

11. FUNDS

11.1 The funds of the trust shall consist of its own assets, receipts through grants, matching grants, donation, contributions, fees and subscriptions and by all other way of income and all payments of the trust shall be made there from.

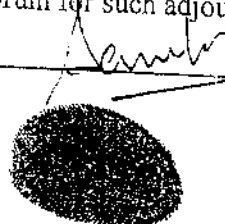
11.2 The funds of the trust shall be expended and invested solely for the promotion of aims and objects of the trust in accordance with laws.

11.3 All Banking Accounts in any Bank & any other financial account of any where of any type shall be operated upon by the chairman & secretary trustee jointly.

12. QUORUM

For a meeting of the Board of Trustees, there, Shall be a quorum of at least one third of total. When a meeting cannot be held for want of quorum, the same shall be adjourned for one hour and two members present shall form a quorum for such adjourned meeting.



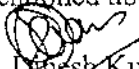


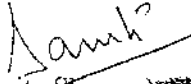
16. DISSOLUTION



The Trust may be dissolved at a special meeting of the Board of Trustees convened for the purpose by majority present at such meeting in due presence of the permanent chairman.


If upon dissolution of the trust there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the members of the Trust or any of them but shall be given or transferred to some other institution, trust, society etc. having objects wholly or in part similar to those of the Trust to be determined by the majority votes present and voting in meeting specially called for the purpose or in default thereof by a court of competent jurisdiction.

IN WITNESS WHERE OF the parties here to have signed this deed on the day and year mentioned above at Meerut.


(Dr. Dinesh Kumar)
Chairman


(Dr. Savita Sharma)
Secretary Trust

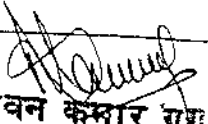





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Drafted by Pawan Kumar Garg, Deed Writer, Meerut













पवन कुमार गार्ग

दस्तावेज लेखक

कम्पा. शिक्षा कोर्ट, मेरठ

अधिनं २ का जोषाहाथ

जि. कम्पा. शिक्षा कोर्ट, मेरठ

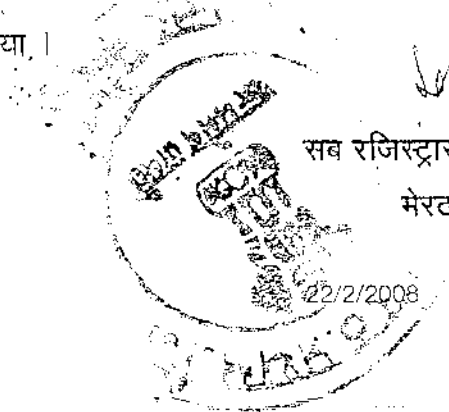












आज दिनांक 22/02/2008 को

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पृष्ठ सं 363 से 392 पर क्रमांक 110

रजिस्ट्रीकृत किया गया।



सब रजिस्ट्रार, मेरठ।

मेरठ